

PUBLIC NOTICE OF A MEETING

**TAKE NOTICE OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY
OF AUSTIN, AUSTIN AFFORDABLE HOUSING CORPORATION, SOUTHWEST HOUSING
COMPLIANCE CORPORATION, AND BLUEPRINT HOUSING SOLUTIONS BOARD MEETING,
INCLUDING A STRATEGIC PLANNING AND WORK SESSION**

**TO BE HELD AT
HACA Central Office
1124 S. IH 35
Austin, TX
(512.477.4488)**

**Wednesday, January 30, 2019
11:30AM**

CALL TO ORDER, ROLL CALL

CERTIFICATION OF QUORUM

CITIZENS COMMUNICATION (NOTE: THERE WILL BE A THREE-MINUTE TIME LIMITATION)

CONSENT AGENDA

Items on the Consent Agenda may be removed at the request of any Commissioner and considered at another appropriate time on this agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion, or action at this meeting. Under no circumstances does the Consent Agenda alter any requirements under Chapter 551 of the Texas Government Code, Texas Open Meetings Act.

CONSENT AGENDA

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

ITEM 1: Presentation and Discussion of Proposed Revisions to the Housing Choice Voucher Administrative Plan

THE BOARD OF COMMISSIONERS AND STAFF WILL CONDUCT A STRATEGIC PLANNING AND WORK SESSION TO DISCUSS:

- ITEM 2:**
- a.** Update on HACA's Rental Assistance Demonstration Program
A review of progress to date and future anticipated work.
 - b.** Rental Assistance Demonstration (RAD) Property Management and Operations
A review of management, maintenance, compliance, and other issues.
 - c.** Community Development Programs
A briefing on partnerships, initiatives, and work with Austin Pathways.
 - d.** Southwest Housing Compliance Corporation
Updates and strategy on contract work in Texas and Arkansas.
 - e.** Austin Affordable Housing Corporation
Portfolio overview, future growth, and an analysis of community needs.
 - f.** Finance and Accounting Matters
A review of cash reserves, debt and expenses. Discussion of finance and cost efficiency efforts.
 - g.** HACA's Strategic Planning Process and Next Steps
A review of timelines, issues to be covered, and staff and community engagement.

ADJOURNMENT

"Pursuant to § 30.06, Penal Code, (trespass by holder of license with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun."

"Pursuant to § 30.07, Penal Code (trespass by holder of license with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly."

"En virtud del § 30.06, Código Penal, (traspaso titular de licencia con una pistola), una persona bajo el subcapítulo H, capítulo 411, código de gobierno (Ley de licencia de arma o pistola), no se permiten en este reunión con una arma o pistola.

"En virtud del § 30.07, Código Penal (prevaricación por titular de la licencia con un arma o pistola abiertamente llevado), una persona bajo el subcapítulo H, capítulo 411, código de gobierno (Ley de licencia de arma o pistola), no se permiten en esta reunión con un arma o pistola que lleva abiertamente.

*The Housing Authority of the City of Austin (HACA) Board of Commissioners reserves the right to discuss and consider items out of order on the agenda on an as needed basis.

The Housing Authority of the City of Austin is committed to compliance with the Americans with Disability Act. Reasonable modifications and equal access to the communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Kelly Crawford or Nidia Hiroms at HACA at 512.477.4488, for additional information; TTY users route through Relay Texas at 711. For more information on HACA, please contact Nidia Hiroms at 512.477.4488 x 2104.